

**CITY OF RUSHVILLE PARKS & RECREATION**  
**TUESDAY, NOVEMBER 14, 2006**  
**6:30 P.M.**

**Call to Order:** The Parks and Recreation Board met on the above date and time in the Council Chambers, 270 West 15<sup>th</sup> Street, Rushville. President Denny Corn called the meeting to order. Members present were Jan Voiles, Wilma Jo Kile, Tim Shuppert and David Hasecuster. Jack Harmon was absent. Also present was Parks Director Danny Mathews and Secretary Carla Sharpe.

**Minutes:** Minutes of October 12, 2006 and November 2, 2006 was presented for approval. On November 2<sup>nd</sup> a correction needs to be made under #2. Instead of Kile moved to approve Bowles quote for \$14,298. That should have read Voiles moved to approve Bowles quote for \$14,298. Shuppert moved to approve minutes as amended. Voiles seconded.

**Reports:** **Friend of the Park Awards – Rush/ShelbyEnergy Employees –** Corn presented Rush/Shelby Energy employees Friend’s of the Park Awards for all there dedication in hanging up a banner across Main Street for all seven concerts at the Amphitheater this summer. Steve Ward was present to accept the awards on behalf of Rush/Shelby Energy. Mathews thanked all men for their dedication.

**Friend of the Park Award – Rush County Fair Board – Dale Custer –** Corn then presented Dale Custer, President of the Rush County Fair Board, with a Friend of the Park Award for allowing us to use the Livestock Pavilion at the Fairgrounds for the Halloween Costume Parade. Mathews then stated that Custer has been more than helpful to the Parks Department and we appreciate all of his help.

Mathews then thanked all those involved with Halloween. It was a big success and appreciates all those who helped. Mathews stated he purchased more decorations this year to have for years to come and that he’s already excited about next year’s event.

Mathews reported that the Park Patrol has not met of late. He would like to have a meeting soon as there still seems to be a lot of interest. He is sure it has meant a difference. He feels with the presence of the Parks Patrol the parks are better then what they used to be. Mathews is in hopes of having a meeting next month.

Mathews reported Santa Clause is coming this weekend. He is getting the trolley in line to bring Santa to town. Mathews stated he likes this event because the kids love it.

Sharpe reported that she received a phone call from the pastor of the First Presbyterian Church asking the current status of the skateboard park. Sharpe stated the current park is closed down due to deterioration of ramps and vandalism. Sharpe advised her to come to the next Parks Board meeting and share her feelings with the board. The board decided to table the Skateboard Park until the first of the year.

**Claims:** Reviewed prior to meeting by Shuppert and Hasecuster. Hasecuster moved to approve claims for the month. Shuppert seconded. Motion carried. Claims approved.

**Unfinished Business:**

**Amphitheater Update –** Sharpe shared with the board that a new Amphitheater committee has been formed and that there are a lot of go-getters on this committee this time. All committee members are choosing which groups they are going to chair and are in the process of getting their helpers at this time. Reported that the Sponsorship letters are going out soon. The dates have been chosen for next years concert series. Reported that the Carmel Symphony Orchestra will be coming to town on June 30<sup>th</sup>. Gaelic Storm is scheduled for August 3<sup>rd</sup>. Rush Fest is scheduled for September 29<sup>th</sup>. Henry Lee Summers is in the works. Scott Murray Bate is working on a Battle of the Bands. Things are going quit well and moving along for next year’s 2007 Concert Series.

Corn reported that at the September 12<sup>th</sup> meeting the Parks Board approved to buy two trucks for the Parks Department from Anderson Auto Plaza at \$13,442 per truck. The Council needed to do an additional appropriation and when going back to Anderson Auto Plaza they wouldn’t honor the bid as the bid was outdated. Newhouse advised Corn to get new bids which caused us to go through the whole bidding process again. Corn reported they have s tarted the whole process again and today has three new bids as follows:

- 1) Hubler – Rushville – 2007 Chevrolet CC15903 – Silverado: 1500 LWB, 2WD, Reg Cab Pickup - \$13,280.00 each or 2 trucks for \$26,560.00
- 2) Anderson Auto Plaza – 2007 Ford F-150 2WD Reg Cab 145” XL F12 \$26,784 for two trucks
- 3) Don Meyer Ford – 2007 Ford F-150 \$26,695.00 for two trucks

Mathews stated we would be trading in 2 trucks, the 93 GMC and the S-10 Chevy.

Mathews stated he preferred Hubler, the lowest bidder. They have also said if one breaks down they will come get it and give us another one to drive.  
Shuppert moved to go with Hubler, the lowest bidder of \$26,560.00. Kile seconded.  
Motion carried.  
Mathews shared with the board he is glad to keep the business local.

New Business:

**Approve quote on new AC Unit for Booker T.** – Mathews stated he is still waiting on Dewey Grocox to come and do the \$300.00 cleaning.  
Sharpe reported there have been four bids come in by the deadline.

- 1) Lanham Heating and Cooling – Remove existing air conditioning system, install Goodman GSC130601 Condenser, and CAUF4860DG Evaporator Coil, Equipment Warranty: 5 year compressor, 5 year parts, plus 1 year labor warranty from date of installation – Equipment \$1,492.13, Tax \$89.53, Labor \$200.00 for a total bid of \$1,781.66.
- 2) George Foster Plbg. & Htg. – Replacement of old air condition system. New unit to be 5 ton condensing unit with matching 5 ton coil to achieve a 13 seer energy rating too comply with new energy codes. All materials from old system will be removed from site. Freon gas etc. will be reclaimed and disposed of according to E.P.A. guide lines. \$3,425.00
- 3) Koors Heating and Cooling – Trane 5 ton 13 seer condensing unit, Trane 5 ton evaporator coil, new refrigerant lines, all necessary materials and labor to install system. Remove and dispose of old equipment, 5 years on all parts and 1 year on labor \$3,110.00
- 4) Marlatt Heating and Cooling – 5 ton condensing unit, 5 ton A-coil, materials line set and labor \$3,689.00

Mathews also submitted a quote for \$615.00 from Marlatt Heating and Cooling to Repair the AC Unit locate leak in coil and repair.  
The board moved to table these quotes at this time to allow Grocox to do the \$300 cleaning which was approved at the last meeting.  
The board decided to give Grocox one more week and if he doesn’t get the job done to contact Marlatt to do the repair.

**Request from BRMS** – Sharpe shared with the board a request from BRMS for pool passes to be giving to the staff at BRMS for participating in a program called “R U CUB FIT” which is a wellness program which motivates participants to loose pounds.  
Shuppert stated he thought we had already decided to not donate for these types of programs because if we do for one we have to do for all.  
Voiles agreed, saying we can’t start this as we would be giving out too many free passes.  
Sharpe is to send them a letter explaining the board’s reasoning.

Items not known in advance:

There being no further business, meeting adjourned at 8:00 P.M.

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DENNY CORN, PRESIDENT

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JACK HARMON, VICE PRESIDENT

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WILMA JO KILE, MEMBER

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JAN VOILES, MEMBER

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TIM SHUPPERT, MEMBER

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DAVID HASECUSTER, MEMBER

ATTEST:

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CARLA SHARPE, SECRETARY